

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C. 439 or 440.

For Official Use Only



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1 File Number U - <u>9417</u>	2 Fiscal Year Covered From: <u>1/1/2001</u> Through <u>12/31/2001</u>
3 Name and address of person filing Name <u>PASQUALE</u> <u>Lo Piccolo</u> <u>Pasquale</u> <u>Lopiccio</u> P O Box, Bldg, Room No., if any _____ Street <u>12891 PENNACLOE DRIVE</u> City <u>BRIARCLIFF</u> State <u>MO</u> ZIP Code + 4 <u>63041</u>	4 Name, file number, and address of labor organization <u>LABORERS INTERNATIONAL UNION</u> Name <u>OF NORTH AMERICA AFL-CIO</u> <u>LOCAL 33</u> Labor Organization File Number <u>017076</u> P O Box, Building and Room Number, if any _____ Street <u>12891 PENNACLOE DRIVE</u> City <u>BRIARCLIFF</u> State <u>MO</u> ZIP Code + 4 <u>63041</u>
5 Position in labor organization <u>RECORDING SECRETARY - BUSINESS REPRESENTATIVE</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent	
6 Name and address of Employer (including trade name, if any) Name _____ Trade Name, if any _____ P O Box, Bldg, Room No., if any <u>N/A</u> Street _____ City _____ State _____ ZIP Code + 4 _____	7 a Nature of Interest, Transaction, or Income <u>N/A</u> 7 b Amount. <u>N/A</u>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions)	
Signed <u>Ray L. P. A.</u>	On <u>8-14-03</u> Date <u>314-209-8200</u> Telephone Number

Name of Person Filing	PASAVALE LO PICCOLLO	File Number U-
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested

8 Name and address of Business (including trade name, if any) Name <input type="text"/> Trade Name, if any <input type="text"/> P O Box, Bldg., Room No., if any <input type="text"/> N/A Street <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code + 4 <input type="text"/>	9 Business deals with <input type="checkbox"/> a. Labor Organization <input type="checkbox"/> b. Trust <input type="checkbox"/> c. Employer N/A
10 If 9 b or 9 c is checked give trust or employer's name Name <input type="text"/> Trade Name, if any <input type="text"/> P O Box, Bldg., Room No., if any <input type="text"/> N/A Street <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code + 4 <input type="text"/>	11 a Nature of such dealing <input type="text"/> N/A 11 b Approximate dollar value of such dealing. <input type="text"/> 12 a Nature of interest held or income received <input type="text"/> N/A 12 b Amount <input type="text"/>

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value	
13 a Name and address of Employer or Labor Relations Consultant (including trade name, if any) Name <input type="text"/> COMMERCE BANK Trade Name, if any <input type="text"/> P O Box, Bldg., Room No., if any <input type="text"/> Street <input type="text"/> 8000 FIRST ST BLDG. City <input type="text"/> ST. LOUIS State <input type="text"/> MO ZIP Code + 4 <input type="text"/> 63044	14 a Nature of payment. <input type="text"/> 1 - SET OF CARDINAL BASEBALL TICKETS (4) @ \$49 = THESE TICKETS WERE PROVIDED TO MR. LO PICCOLLO IN A MEETING WITH A BANK REP-RESENTATIVE TO DISCUSS LOCAL 53 BANKING MATTERS 14 b Amount of payment. <input type="text"/> \$196.00
13 b Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	

Name of Person Filing	PASQUALE V. PICCOLI	File Number U-
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B Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8 Name and address of Business (including trade name, if any) Name <input type="text"/> Trade Name, if any <input type="text"/> P O Box, Bldg, Room No, if any <input type="text"/> N/A Street <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code + 4 <input type="text"/>	9. Business deals with <input type="checkbox"/> a Labor Organization <input type="checkbox"/> b Trust <input type="checkbox"/> c Employer N/A
10 If 9 b or 9 c is checked give trust or employer's name. Name <input type="text"/> Trade Name, if any <input type="text"/> P O Box, Bldg, Room No, if any <input type="text"/> Street <input type="text"/> N/A City <input type="text"/> State <input type="text"/> ZIP Code + 4 <input type="text"/>	11 a Nature of such dealing. <input type="text"/> N/A 11 b Approximate dollar value of such dealing <input type="text"/> 12 a Nature of interest held or income received <input type="text"/> N/A 12 b Amount <input type="text"/>

C Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value	
13 a Name and address of Employer or Labor Relations Consultant (including trade name, if any) Name <input type="text"/> LABORERS AGE TRAINING CENTER Trade Name, if any <input type="text"/> AFL-CIO P O Box, Bldg., Room No, if any <input type="text"/> Street <input type="text"/> 35 OPPORTUNITY HILL City <input type="text"/> HIGH HILL State <input type="text"/> MO ZIP Code + 4 <input type="text"/> 63350	14 a Nature of payment. <input type="text"/> VALUE OF MEAL AT 3-18-04 APPRENTICESHIP BANQUET - LOCAL 53 WAS REPRESENTED BY MR. V. PICCOLI TO GAIN INFORMATION ABOUT THE APPRENTICESHIP PROGRAM. 14 b Amount of payment. <input type="text"/>
13 b Is the Business an Employer <input type="checkbox"/> or Consultant <input type="checkbox"/> ?	